



Vilas County Social Services

330 Court Street • Eagle River, WI 54521

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Committee Members:

Alden Bauman
Mavnard Bedish
Erv Teichmiller
Marv Kim Black
Mark Rogacki

NOTICE OF MEETING

COMMITTEE: Board of Social Services Meeting
PLACE: Vilas County Courthouse Conference Room #2
DATE: Thursday June 13, 2013
TIME: 10:00 AM

A quorum of the Vilas County Board and various County Board committees may be present at this meeting. No business will be discussed nor any action taken by the Vilas County Board or any other County Board committee, other than the committee listed on this notice.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of May 13, 2013 and May 29, 2013 minutes
5. Juvenile Intake Supervisor's Report
 - a. Budget
 - b. Line Item Transfers
 - c. Property
6. Review of Juvenile Intake Administrative vouchers
7. The Committee may convene in closed session pursuant to Wis. Stat. 19.85(1)(c), for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Income Maintenance Lead Worker Vacancy).
8. Return to open session pursuant to Wis. Stat. 19.85(1)(c).
9. The Social Services Board may take action on matters discussed in closed session.
10. Human Service Redesign update – Erv Teichmiller
11. Emergency Government Table Top – Board Member Participation
12. Foster Care Crisis Placement Rate Set
13. Department of Social Services Report
 - a. Monthly Budget & Review
 - b. Projected 2014 Budget Review
 - c. Line Item Transfers
 - d. Property
 - e. DSS Director's Report
 1. IM Funding update
 2. PPACA Timeline/LTE needs
 3. Video Conferencing Capacity for Bringing Child Care into Consortium Workload – Chris Kamps
14. Review of DSS Administrative vouchers
- 15. Next meeting – Monday, July 8, 2013 at 10:00 a.m.**
16. Adjournment

If a committee member cannot be present for this meeting through its entirety, please notify the chairperson of your committee or department relative to your meeting. A new meeting date may have to be rescheduled in order for your committee to obtain a full quorum.

Please note: If you have any special needs, or require special accommodations, please call Vilas County Dept. of Social Services at (715) 479-3668, or write: 330 Court Street, Eagle River, WI 54521.

NOTICE OF POSTING: June 6, 2013

Agendas provided to:

The Northwoods River News
County Board Chairman
Corporation Counsel - Martha Milanowski
Olson Memorial Library
Vilas County News Review – Ken Anderson
Vilas County Courthouse
Vilas County Human Resources
Human Service Center

Lac du Flambeau Clerk
Lakeland Times
Radio Stations: WERL, WHDG, WXPR , WRJO, WCYE
Vilas County Finance Manager
Eagle River City Hall
Eric Johnson
Ironwood Daily Globe
All DSS Board Members